



**COMMISSION SESSION MINUTES
MONDAY, FEBRUARY 24, 2020 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:08 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway noted there is one addition to the agenda of an emergency nature that was submitted to staff after the publication of the agenda, and we are faced with a deadline for submitting the document. This is the last meeting of the month and the document that has a deadline was submitted by the Sheriff's Office after the Sunshine Law requirements for 24 hour advance publication of the public meeting. As a result, we are faced with an important deadline with regard to the Equitable Sharing Agreement that must be submitted by the end of February 2020. Failure to meet the deadline will likely result in substantial financial harm to public safety funding; thus creating "good cause" pursuant to RSMo 610.

Commissioner Nolte made a motion to add Resolution 2020-68 to the agenda Commission session pursuant to Sheriff's request.

County Counselor, Allee Barton, verified under State Sunshine Law the document can be added at this time without the 24 hour notice due to good cause being established.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

Commissioner Ridgeway made a motion to amend by removing and tabling indefinitely Resolution 2020-67.

Commissioner Nolte – No



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Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

Commissioner Ridgeway renewed her motion to approve the agenda as amended and called the question.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, March 2, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-58 Approve Subdivision Cooper Meadows – Zoning Order/Public Services
- 2020-59 Approve Subdivision Cooper Meadows – Preliminary Plat/Public Services
- 2020-60 Approve Subdivision Cooper Meadows – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-58, Resolution 2020-59, and Resolution 2020-60.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-61 Approve Vacation of Ingress/Egress Easement – Johnson Estates Lot 2/Public Services

Commissioner Owen made a motion to approve Resolution 2020-61.

Commissioner Nolte – Yes
Commissioner Ridgeway – Abstain
Commissioner Owen – Yes

The motion Passed.



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- 2020-68 Approve Equitable Sharing Agreement and Annual Certification Report/Sheriff

Commissioner Nolte made a motion to approve Resolution 2020-68.

Commissioner Ridgeway made an amendment to Resolution 2020-68 by removing "Any Commissioner voting in majority" and replace with "The Presiding Commissioner is authorized".

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

The motion on the floor is approve Resolution 2020-68 as amended.

Commissioner Ridgeway noted for the record that good cause was established for adding the item to the Agenda by the emergent nature of an impending deadline for submission and the Sheriff's Office was not able to get it submitted in time for the 24 hour notice for the Sunshine Law requirement.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-09 Reappropriate and Revise the Adopted Budget for Current Year/Public Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-09.

Discussion took place.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-54 Approve Donation – Joe Hall – New York Times Dated February 1, 1875/Public Services

Commissioner Owen made a motion to approve Resolution 2020-54.

Discussion took place.

Commission Ridgeway received Commission consensus to have staff move forward to create a letter signed by all three Commissioners thanking Mr. Hall for his donations.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes



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Commissioner Owen – Yes

The motion Passed.

- 2020-44 Appoint Gary E. Zaborac as the County Health Officer/Commission

Commissioner Owen made a motion to approve Resolution 2020-44.

County Health Officer, Gary E. Zaborac, spoke regarding the services Clay County Health Department offers.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-10 Approve Tentative Agenda to Commissioners/Commissioner Nolte

Commissioner Nolte made a motion to approve Ordinance 2020-ORD-10.

Discussion took place.

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The motion Failed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- February 10, 2020 8:30 AM

Commissioner Owen made a motion to approve the minutes from February 10, 2020 8:30 AM as printed.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

- February 10, 2020 10:00 AM

Commissioner Owen made a motion to approve the minutes from February 10, 2020 10:00 AM as printed.

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Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Affidavit for Release of Over/Surplus Collections Pursuant to RSMO 140.230 from the Collector.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:26 AM.